E/2002/36

United Nations

Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2001

Economic and Social Council
Official Records, 2002
Supplement No. 16 (E/2002/36)

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Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2001

United Nations • New York, 2002

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

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Annual report of the Executive Board to the Economic and Social Council and the FAO Council on its activities in 2001

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council the following documents for consideration:

(a) Annual report of the Executive Director for 2001;*

(b) Decisions and recommendations of the Executive Board for 2001.

* The annual report of the Executive Director for 2001 is issued under a separate cover and is contained in document E/2002/54.

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 13 - 16 February 2001

Executive Board Bureau

President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Vice-President:	**H.E. Georges Ruphin** (Madagascar)
Member:	**Mr Adnan Bashir Khan** (Pakistan)
Member:	**Ms Ana María Navarro Arrúe** (Cuba)
Member:	**Mr Ioan Pavel** (Romania)
Rapporteur:	**Mr Hideya Yamada** (Japan)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2001

E

Distribution: GENERAL
WFP/EB.1/2001/12
15 February 2001
ORIGINAL: ENGLISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex I).

13 February 2001

Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure adopted by the Board in 1999, the Executive Board elected Ms Ulla-Maija Finskas-Aho (Finland, List D) as President for a one-year term.

The Board elected H.E. Georges Ruphin as Vice-President (Madagascar, List A). The representatives of Pakistan, Mr Adnan Bashir Khan (List B); Cuba, Ms Ana María Navarro Arrúe (List C); and Romania, Mr Ioan Pavel (List E) were elected as members of the Bureau, as representatives of the other three WFP electoral lists for a one-year term.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Hideya Yamada (Japan) Rapporteur of the First Regular Session of 2001.

13 February 2001

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2001/EB.1/1 Current and Future Strategic Issues

The Board took note of the resource, management and programmatic strategic issues raised by the Executive Director in her statement, in particular her concern for the security of WFP and other United Nations humanitarian staff.

The Board also noted, in regard to related issues arising in discussion: (i) that the emergency-to-development continuum would be discussed in consultations throughout the year, and (ii) that an information paper on WFP's follow-up to the Millennium Declaration, especially on WFP's role in the World Food Summit Five Years Later, and the outcome of the World Children's Summit would be presented at the Board's Third Regular Session, 2001.

13 February 2001

POLICY ISSUES

2001/EB.1/2 **School Feeding Initiative**

The Board took note of document WFP/EB.1/2001/4-A. The Chair noted that the information document was well received by the Executive Board, and recommended that WFP pay due attention to the themes and key points raised in the discussion: continued adherence to the Enabling Development and full-cost recovery policies; collaboration with other United Nations agencies and NGOs; conducting the school feeding baseline survey and sharing its results; pursuing routes to ensure sustainability; purchasing locally or regionally when possible; identifying and reporting gaps in complementary resources; and ensuring broad donor support.

13 February 2001

2001/EB.1/3 **Guidelines for the Meetings of the Executive Board of the World Food Programme**

The Executive Board approved the Guidelines for the Meetings of the Executive Board of the World Food Programme (WFP/EB.1/2001/4-B), with the following modifications and suggestions for its use:

a) The document will be lightly edited to take into account some of the comments and suggestions made by representatives, notably:

   i) the second paragraph of the section entitled, "The respective roles of governance and management", on page 5, will be deleted; and

   ii) any mention made of the *Rules of Procedure of the Executive Board* will be correctly cited and clearly referenced;

b) A summary of the Guidelines will be prepared and distributed along with Board documents for future Executive Board meetings.

The Board will assess the Guidelines at the Third Regular Session, in October 2001, and decide whether or not further changes need to made.

The Board recognized with appreciation the work completed by the Working Group.

13 February 2001

FINANCIAL AND BUDGETARY MATTERS

2001/EB.1/4 **Strengthening the Management Capacity of the World Food Programme**

The Board, having considered the Executive Director's proposal for strengthening the management capacity of WFP as contained in document WFP/EB.3/2000/4-D/1; the related comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and of the FAO Finance Committee, as contained in documents

WFP/EB.3/2000/4(A,B,D)/2 and WFP/EB.3/2000/4(A,B,D)/3, respectively; and the additional information contained in document WFP/EB.1/2001/5-A:

- Authorized the establishment of one additional post at the Assistant Secretary-General (ASG) level.

13 February 2001

2001/EB.1/5 Evaluation Panel for the Selection and Appointment of the WFP External Auditor

The Board decided:

a) To designate formally an evaluation panel for the evaluation and short-listing of proposals for the appointment of the External Auditor of WFP for 2002–2005, in modification of its decision 1997/EB.3/7.

b) That the evaluation panel members shall be the following members of the Bureau of the Board elected in 2000:

Mr Rufin Gabriel Ambero	List A
H.E. Mohammad Saeid Noori Naeini	List B
Ms Suze Percy	List C
Ms Ulla-Maija Finskas-Aho	List D
Ms Mariann Kóvacs	List E

c) That the Chair of the evaluation panel shall be the President of the Bureau elected for the year 2000, H.E. Mohammad Saeid Noori Naeini. In the case that the President of the Bureau elected for the year 2000 is unable to chair during 2001, the functions of the Chair of the evaluation panel shall devolve upon the Vice-President of the Bureau elected for the year 2000. Ms Ulla-Maija Finskas-Aho.

d) That the evaluation panel members shall serve in their individual capacity. If any member of the evaluation panel is unable to carry out his or her functions during 2001, the Chair, in consultation with the representatives, shall choose a new member from one of the lists of States, as defined in Appendix A to the General Regulations of WFP, giving due consideration to equitable geographical representation.

e) That a majority of the members of the evaluation panel shall constitute a quorum.

f) That the mandate of the evaluation panel shall be to oversee the process for the selection and appointment of the External Auditor of WFP for 2002–2005, in adherence to Board decisions 1997/EB.3/7, 1998/EB.1/2 and 2000/EB.A/7.

g) That the evaluation panel shall present an interim report for information to the Board at its Annual Session of 2001, and conclude its work with a final report for approval by the Board at its Third Regular Session of 2001.

13 February 2001

EVALUATION REPORTS

2001/EB.1/6 **Summary Report of the Mid-term Evaluation of Country Programme for Yemen (1998–2001)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.1/2001/6/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2001/INF/11). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

13 February 2001

2001/EB.1/7 **Mid-term Evaluation of Country Programme—Senegal (1999–2001)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.1/2001/6/1) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2001/INF/10). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

14 February 2001

OPERATIONAL MATTERS

2001/EB.1/8 **Country Strategy Outline—Yemen**

The Board endorsed the Country Strategy Outline for Yemen (WFP/EB.1/2001/7/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

13 February 2001

2001/EB.1/9 **Country Strategy Outline—Senegal**

The Board endorsed the Country Strategy Outline for Senegal (WFP/EB.1/2001/7/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

14 February 2001

2001/EB.1/10 **Country Strategy Outline—Nicaragua**

The Board endorsed the Country Strategy Outline for Nicaragua (WFP/EB.1/2001/7/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

14 February 2001

2001/EB.1/11 **Country Strategy Outline—Bhutan**

The Board endorsed the Country Strategy Outline for Bhutan (WFP/EB.1/2001/7/4 and Corr.1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

14 February 2001

2001/EB.1/12 **Country Programme—China (2001–2005)**

The Board approved the Country Programme for China (2001–2005) (WFP/EB.1/2001/8/1).

14 February 2001

Country Programme—Guinea (2002–2005)

2001/EB.1/13 The Board approved the Country Programme for Guinea (2002–2005) (WFP/EB.1/2001/8/2).

2001/EB.1/13 bis The Board recommended that the complex issue of different instruments for development, relief and emergency assistance used in a given country, particularly one in crisis, be further examined. The Secretariat and the Bureau will review the matter and make proposals to the Board at a later session.

14 February 2001

2001/EB.1/14 **Development Project for Executive Board Approval—Cuba 6258.00**

The Board approved development project Cuba 6258.00—Nutritional Support to Vulnerable Groups in the Five Eastern Provinces (WFP/EB.1/2001/9-A and Corr.1).

14 February 2001

2001/EB.1/15 **Budget Increase to a Development Project for Executive Board Approval—Bhutan 3734.02**

The Board approved the budget increase of US$1,049,692 to development project Bhutan 3734.02—Support to Primary Education (WFP/EB.1/2001/9-B).

15 February 2001

2001/EB.1/16 **Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.01**

The Board approved PRRO Nepal 6151.01—Food Assistance to Bhutanese Refugees in Nepal (WFP/EB.1/2001/9-C/3 and Corr.1).

15 February 2001

2001/EB.1/17 **Protracted Relief and Recovery Operation For Executive Board Approval—Angola 6159.01**

The Board approved PRRO Angola 6159.01—Assistance to War-Affected People (WFP/EB.1/2001/9-C/2 and Corr.1).

15 February 2001

2001/EB.1/18 **Protracted Relief and Recovery Operation for Executive Board Approval—Great Lakes Region 6077.01**

The Board approved PRRO Great Lakes Region 6077.01—Food Aid for Relief and Recovery in the Great Lakes Region (WFP/EB.1/2001/9-C/1).

15 February 2001

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2001/EB.1/19 **Summary of the Work of the Third Regular Session of the Executive Board, 2000**

The Board endorsed the Summary of its Third Regular Session of 2000. The final Summary of the Work of the Third Regular Session of the Executive Board, 2000, will be contained in document WFP/EB.3/2000/14.

15 February 2001

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and future strategic issues***
4. ***Policy issues***
   a) School Feeding Initiative
   b) Guidelines for the Meetings of the Executive Board of the World Food Programme
5. ***Financial and budgetary matters***
   a) Strengthening the Management Capacity of the World Food Programme
   b) Evaluation Panel for the Selection and Appointment of the WFP External Auditor
6. ***Evaluation reports***
   ◊ Country Programme, Senegal (1999-2001)
   ◊ Country Programme, Yemen (1998-2001)

Operational matters

7. ***Country Strategy Outlines***
   ◊ Nicaragua
   ◊ Senegal
   ◊ Yemen
   ◊ Bhutan
8. ***Country Programmes***
   ◊ China (2001-2005)
   ◊ Guinea (2002-2005)
9. ***Projects for Executive Board approval***
   a) Development projects
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      ◊ Bhutan 3734.02
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10. ***Summary of the work of the Third Regular Session, 2000***

11. ***Other business***

12. ***Verification of adopted decisions and recommendations***

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LIST OF DOCUMENTS

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Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.1/2001/1
Policy Issues		
4	School Feeding Initiative	WFP/EB.1/2001/4-A/Rev.1
	Guidelines for the Meetings of the Executive Board of the World Food Programme	WFP/EB.1/2001/4-B
Financial and Budgetary Matters		
5	Strengthening the Management Capacity of the World Food Programme	WFP/EB.1/2001/5-A
	Evaluation Panel for the Selection and Appointment of the WFP External Auditor	WFP/EB.1/2001/5-B/Rev.1
Evaluation Reports		
6	Mid-term Evaluation of Country Programme—Senegal (1999-2001)	WFP/EB.1/2001/6/1
	Summary Report of the Mid-term Evaluation of Country Programme for Yemen (1998-2001)	WFP/EB.1/2001/6/2
Country Strategy Outlines		
7	Country Strategy Outline—Nicaragua	WFP/EB.1/2001/7/1
	Country Strategy Outline—Senegal	WFP/EB.1/2001/7/2
	Country Strategy Outline—Yemen	WFP/EB.1/2001/7/3
	Country Strategy Outline—Bhutan	WFP/EB.1/2001/7/4 + Corr.1
Country Programmes		
8	Country Programme—China (2001-2005)	WFP/EB.1/2001/8/1
	Country Programme—Guinea (2002-2005)	WFP/EB.1/2001/8/2

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Projects for Executive Board Approval		
9 a)	Development Projects	
	- Cuba 6258.00	WFP/EB.1/2001/9-A + Corr.1
9 b)	Budget Increase to Development Projects	
	- Bhutan 3734.02	WFP/EB.1/2001/9-B
9 c)	Protracted Relief and Recovery Operations	
	- Great Lakes Region 6077.01	WFP/EB.1/2001/9-C/1
	- Angola 6159.01	WFP/EB.1/2001/9-C/2 + Corr.1
	- Nepal 6151.01	WFP/EB.1/2001/9-C/3 + Corr.1
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12	Decisions and Recommendations of the First Regular Session of the Executive Board, 2001	WFP/EB.1/2001/12
	Summary of the Work of the First Regular Session of the Executive Board, 2001	WFP/EB.1/2001/13*
Information Notes		
	Information for Participants	WFP/EB.1/2001/INF/1
	Provisional Timetable	WFP/EB.1/2001/INF/2
	Provisional List of Documents	WFP/EB.1/2001/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.1/2001/INF/4/Rev.1 (English only)
	Provisional List of Participants	WFP/EB.1/2001/INF/5/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 October-31 December 2000)	WFP/EB.1/2001/INF/6
	Report by the Executive Director on Recruitment in the International Professional Grades (1 January-31 December 2000)	WFP/EB.1/2001/INF/7
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.1/2001/INF/8

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Report of the Executive Board Members' Visit to Peru and Bolivia	WFP/EB.1/2001/INF/9
	Abstract of Evaluation Recommendations and Measures Taken Accordingly by Management —Country Programme— Senegal (1999–2001)	WFP/EB.1/2001/INF/10
	Summary of Evaluation Recommendations and Management Response—Country Programme—Yemen (1998–2001)	WFP/EB.1/2001/INF/11
	Follow-up to ECOSOC and General Assembly Resolutions on Actions to be Taken by the Executive Boards of the United Nations Funds and Programmes	WFP/EB.1/2001/INF/12
	Status Report on the Financial Management Improvement Programme (FMIP)	WFP/EB.1/2001/INF/13
	Use of Prior 1996 Fund Balances	WFP/EB.1/2001/INF/14

* To be issued after endorsement by the Executive Board at its next session.

ANNEX III

Members of the Executive Board

Bangladesh:	H.E. A. Quadri; Mr. A.K.M. Khairul Alam; H.E. M. Ziauddin; Mr. M. Mejbahuddin
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. M. Shiqing; Mr. L. Zhengdong; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. R.G. Ambero; Mr. D. Nguie; Mr. L. Ngampio
Cuba:	H.E. M. Lomas; H.E. J. Nuiry Sánchez; Ms. A. Navarro Arrúe; Ms. L. Betancourt; Mr. J.A. Saavedra; Ms. S. Jimenez
Denmark:	Mr. J.M. Pedersen; Ms. M.L. Melhede
Egypt:	Mr. M.A.E.H. Khalifa; Ms. N. Hegazy
El Salvador:	H.E. J.S. Saprissa; Ms. M.E. Jiménez
Finland:	Ms. U-M. Finskas; Ms. A. Huhtamäki; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M.-P. Fontaine; Mr. A. Joly
Germany:	Mr. R. Huber; Mr. R.M. Mohs
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
India:	H.E. S. Singh; Ms. N. Gangadharan
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. S. Faryabi; Mr. M. Hajikazemi
Iraq:	H.E. B.J. Allawi
Italy:	H.E. R. Berlenghi; Ms. M.R. Stevan; Mr. F. Foschi; Mr. F. Alessi; Mr. A. Treggiari; Mr. F. Cantone; Mr. M. Darchini
Japan:	Mr. M. Ito; Mr. H. Yamada
Lesotho:	H.E. R. R. Nts'inyi; Ms. I.M. Ranooe; Mr. K.G. Mafura
Madagascar:	H.E. G. Ruphin; Ms. R.Y.A. Rabemanantsoa; Mr. Monja
Mali:	H.E. M.I.B. Daga; Mr. Z. Sanogo; Mr. M. M. Touré
Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. A. Afailal; Ms. J. Alaoui

Netherlands:	H.E. J. Berteling; Mr. J.T. Steeghs; Mr. J. Bos
Pakistan:	Mr. A. B. Khan
Peru:	Ms. M. López Bravo de Ruiz; Mr. M. Barreto
Portugal:	Mr. P. Pinto da Silva
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. V.I. Zagrekov; Mr. A.V. Yakimushkin; Mr. A. Volkov
Sierra Leone:	H.E. U. B. Wurie; Mr. A. Sheriff
Sudan:	Mr. M.S.M.A. Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Mr. M. Nordström; Ms. M. Berg; Mr K. Pugerup
Switzerland:	Mr. T. Erni; Mr. R. Gerber
United States of America:	H.E. G. McGovern; Mr. W.T. Oliver; Ms. C. Heileman; Mr. T. Lavelle; Ms. R. Berstein; Ms. E. Sellers; Mr. D.P. Lambert; Ms. R. Davis; Mr. G. Argiolas; Ms. J. Edelhoff
Yemen:	Mr. A.A.H. Al-Hawri

Observer States

Afghanistan:	Mr. A.R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. M.A. Malungo; H.E. B. Da Silva Cardoso; Ms. N. Batalha; Mr. C.A. Amaral; Mr. J. Cabinda
Australia:	Mr. R. Davies
Austria:	Ms. N. Feistritzer
Belgium:	H.E. C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Ms. C.M. Vargas Quiroz
Bulgaria:	H.E. K. Kostov
Burkina Faso:	Mr. A.A. Yaméogo; Ms. A. Yaméogo
Cape Verde:	Mr. A. Delgado
Chile:	Mr. A. Plaza

Colombia:	Mr. B.G. Zuluaga
Costa Rica:	Ms. Y. Gago
Côte D'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Sepel'ák; Mr. P. Skoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Ecuador:	Mr. M. Samaniego
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Guatemala:	H.E. A. Valladares Molina; Ms. R. Claverie de Sciolli; Ms. I. Rivera de Angotti
Guinea:	Mr. A. Soumah
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Iceland:	Mr. J.E. Jónasson
Indonesia:	Mr. W. Abduljawad; Mr. I.N. Ardha
Ireland:	Mr. A. Devlin
Kazakhstan:	Ms. A. Shelvkhina
Kenya:	Mr. J.K. Boinnet
Libyan Arab Jamahiriya:	Mr. E.M. Zawia
Malaysia:	Mr. R. bin Khalid
Mauritius:	Mr. D. Cangy
Mozambique:	Ms. C.E. Mucavi
Myanmar:	Mr. U A. Myint
Nicaragua:	Ms. M. Zúñiga
Niger:	Mr. A.M. Zakariaou
Nigeria:	Mr. G.G. Lombin
Norway:	Ms. C. Halsaa; Mr. D. Briseid; Ms. Z. Bødtker
Oman:	Mr. Y.A.N. Al-Afify

Panama:	H.E. R.L. Ameglio; Mr. H. Maltez
Poland:	H.E. M. Grela
Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. D-H. Kang
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Slovakia:	Mr. L. Micek
South Africa:	Mr. E.X. Makaya
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	Mr. D. Kulatilleke
Syrian Arab Republic:	Mr. B. Akbik
Thailand:	Mr. C. Tiantong
Tunisia:	Mr. N. Bouali; Mr. N. Sinaoui
Turkey:	Mr. A. Saylam; Ms. O. Karakas
Uganda:	H.E. V. Kirabokyamaria; Mr. J. Mutabazi
United Kingdom:	Mr. M. Ellis; Ms. G. Yates
Uruguay:	Ms. L. Galarza
Venezuela:	Mr. C. Pozzo Bracho
Viet Nam:	Ms. N.T. Xuan Huong
Yugoslavia:	Mr. N. Glišić

Other observers

European Community:	H.E. V. Du Marteau; Ms. C. Hebberecht; Mr. A. Byrne

Other entities

Sovereign Order of Malta:	H.E. Prince Don Giuseppe Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. W.D. Clay; Mr. M. Bamba
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. M.M. Genequand
IFAD:	Mr. E. Martens
UNDP:	Mr. E. Bonev
UNHCR:	Mr. S. Kagni

Observers from non-governmental organizations

Caritas Internationalis:	Mr. K. Zelenka
International Federation of Red Cross and Red Crescent Societies:	Mr. P. Dieci; Mr. L. Grando

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 16–18 May 2001

Executive Board Bureau

President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Vice-President:	**H.E. Georges Ruphin** (Madagascar)
Member:	**Mr Adnan Bashir Khan** (Pakistan)
Member:	**Ms Ana María Navarro Arrúe** (Cuba)
Member:	**Mr Ioan Pavel** (Romania)
Rapporteur:	**Mr Miguel Barreto** (Peru)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2001

E

Distribution: GENERAL
WFP/EB.2/2001/11
18 May 2001
ORIGINAL: SPANISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex I).

16 May 2001

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Miguel Barreto (Peru) Rapporteur of the Second Regular Session of 2001.

16 May 2001

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

EVALUATION REPORTS

2001/EB.2/1 **Mid-term Evaluation of Country Programme—Mozambique (1998–2001)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2001/3/1) and the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2001/INF/7). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

16 May 2001

2001/EB.2/2 **Summary Report of the Mid-term Evaluation of Country Programme—Ghana (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2001/3/2) and the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2001/INF/8). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

16 May 2001

2001/EB.2/3 **Summary Report of the Mid-term Evaluation of Country Programme—India (1997–2001)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2001/3/3) and the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2001/INF/9). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

16 May 2001

OPERATIONAL MATTERS

2001/EB.2/4 **Country Strategy Outline—Mozambique**

The Board endorsed the Country Strategy Outline for Mozambique (WFP/EB.2/2001/4/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/5 **Country Strategy Outline—Ghana**

The Board endorsed the Country Strategy Outline for Ghana (WFP/EB.2/2001/4/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/6 **Country Strategy Outline—India**

The Board endorsed the Country Strategy Outline for India (WFP/EB.2/2001/4/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/7 **Country Strategy Outline—Sri Lanka**

The Board endorsed the Country Strategy Outline for Sri Lanka (WFP/EB.2/2001/4/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/8 **Country Strategy Outline—Honduras**

The Board endorsed the Country Strategy Outline for Honduras (WFP/EB.2/2001/4/6) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

16 May 2001

2001/EB.2/9 **Country Strategy Outline—Rwanda**

The Board endorsed the Country Strategy Outline for Rwanda (WFP/EB.2/2001/4/5) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

17 May 2001

2001/EB.2/10 **Country Programme—Pakistan (2001–2003)**

The Board approved the Country Programme for Pakistan (2001–2003) (WFP/EB.2/2001/5/2).

17 May 2001

2001/EB.2/11 **Country Programme—Nepal (2002–2006)**

The Board approved the Country Programme for Nepal (2002–2006) (WFP/EB.2/2001/5/1, Corr.1 and Corr.2).

17 May 2001

2001/EB.2/12 **Country Programme—United Republic of Tanzania (2002–2006)**

The Board approved the Country Programme for the United Republic of Tanzania (2002–2006) (WFP/EB.2/2001/5/4 and Corr.1).

17 May 2001

2001/EB.2/13 **Country Programme—Nicaragua (2002–2006)**

The Board approved the Country Programme for Nicaragua (2002–2006) (WFP/EB.2/2001/5/3).

17 May 2001

2001/EB.2/14 **Country Programme—Guatemala (2001–2004)**

The Board approved the Country Programme for Guatemala (2001–2004) (WFP/EB.2/2001/5/5 and Corr.1).

17 May 2001

2001/EB.2/15 **Budget Increase to Development Activity for Executive Board Approval—Ethiopia 10004.0/Act3 (former WIS no. 4929.01)**

The Board approved the budget increase to development activity Ethiopia 10004.0/Act3—Improving Education through School Feeding (WFP/EB.2/2001/6-A/3 and Corr.1).

17 May 2001

2001/EB.2/16 **Budget Increase to Development Project for Executive Board Approval—Mozambique 10012.0/Act2 (former WIS no. 5160.01)**

The Board approved the budget increase to development activity Mozambique 10012.0/Act2—Feeding Students in Boarding Schools (WFP/EB.2/2001/6-A/2).

17 May 2001

2001/EB.2/17 **Budget Increase to Development Project for Executive Board Approval—Nepal 03718.1 (former WIS no. 3718.01)**

The Board approved the budget increase to development project Nepal 03178.1—Assistance to Primary Schools (WFP/EB.2/2001/6-A/1).

17 May 2001

2001/EB.2/18 **Protracted Relief and Recovery Operation for Executive Board Approval—Armenia 10053.0 (former WIS no. 6120.02)**

The Board approved PRRO Armenia 10053.0—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/2001/6-B and Corr.1).

17 May 2001

2001/EB.2/19 **Development Projects Approved by the Executive Director, 1 July–31 December 2000**

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 July and 31 December 2000:

- Dominican Republic 05276.1 (former WIS no. 5276.01)—School Feeding Programme with Community Participation in Socially and Economically Depressed Areas (WFP/EB.2/2001/7-A/1).
- Palestinian Territory 06276.0 (former WIS no. 6276.00)—Assistance to Farmers for Land Development and Training Activities (WFP/EB.2/2001/7-A/2).
- Cape Verde 06263.0 (former WIS no. 6263.00)—Assistance to Pre- and Primary School Canteens (WFP/EB.2/2001/7-A/3).

– Liberia 06239.0 (former WIS no. 6239.00)—Support to Community-based School Feeding Programme (WFP/EB.2/2001/7-A/4/Rev.1).

17 May 2001

2001/EB.2/20 **Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 2000**

The Board took note of document WFP/EB.2/2001/7-B outlining budget increases to development projects approved by the Executive Director, within her delegated authority, between 1 July and 31 December 2000.

17 May 2001

2001/EB.2/21 **Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2000)—Djibouti 06266.0 (former WIS no. 6266.00)**

The Board took note, in document WFP/EB.2/2001/7-C, of the provision of food assistance to Somali and Ethiopian refugees.

17 May 2001

2001/EB.2/22 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 2000**

The Board took note of document WFP/EB.2/2001/7-D outlining budget increases to PRROs approved by the Executive Director, within her delegated authority, between 1 July and 31 December 2000.

17 May 2001

REPORTS BY THE JOINT INSPECTION UNIT

2001/EB.2/23 **Reports by the Joint Inspection Unit (JIU) Relevant to the Work of WFP**

The Board took note, in document WPF/EB.2/2001/8, of the JIU reports, and in particular those with recommendations that were relevant to WFP. The Board also took note of the WFP responses, including follow-up action to be taken. It encouraged the Secretariat to continue its discussions with the JIU to strengthen the follow-up system currently in place.

17 May 2001

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2001/EB.2/24 Summary of the Work of the First Regular Session of the Executive Board, 2001

The Board endorsed the Summary of the Work of the First Regular Session of the Executive Board, 2001. The final summary will be contained in document WFP/EB.1/2001/13.

17 May 2001

ANNEX I

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3. ***Evaluation reports***
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   - ◊ Country Programme India (1997–2001)
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4. ***Country Strategy Outlines***
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      - ◊ Nepal 03718.1 (former WIS no. 3718.01)

   b) Protracted relief and recovery operations
      - ◊ Armenia 10053.0 (former WIS no. 6120.02)
7. ***Reports of the Executive Director on operational matters (1 July–31 December 2000)***
   a) Development projects approved by the Executive Director
      - ◊ Dominican Republic 05276.1 (former WIS no. 5276.01)
      - ◊ Palestinian Territory 06276.0 (former WIS no. 6276.00)

◊ Cape Verde 06263.0 (former WIS no. 6263.0)

◊ Liberia 06239.0 (former WIS no. 6239.0)

b) Budget increases to development projects approved by the Executive Director

c) Protracted relief and recovery operations approved by the Executive Director

◊ Djibouti 06266.0 (former WIS no. 6266.00)

d) Budget increases to protracted relief and recovery operations approved by the Executive Director

8. ***Reports by the Joint Inspection Unit (JIU)***

9. ***Summary of the work of the First Regular Session of the Executive Board, 2001***

10. ***Other business***

11. ***Verification of adopted decisions and recommendations***

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LIST OF DOCUMENTS

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1	Provisional Annotated Agenda	WFP/EB.2/2001/1
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	Summary Report of the Mid-term Evaluation of Country Programme—Ghana (1998–2002)	WFP/EB.2/2001/3/2
	Summary Report of the Mid-term Evaluation of Country Programme—India (1997–2001)	WFP/EB.2/2001/3/3
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4	– Mozambique	WFP/EB.2/2001/4/1
	– India	WFP/EB.2/2001/4/2
	– Sri Lanka	WFP/EB.2/2001/4/3
	– Ghana	WFP/EB.2/2001/4/4
	– Rwanda	WFP/EB.2/2001/4/5
	– Honduras	WFP/EB.2/2001/4/6
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5	– Nepal (2002–2006)	WFP/EB.2/2001/5/1 + Corr.1 and Corr.2
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	– United Republic of Tanzania (2002–2006)	WFP/EB.2/2001/5/4 + Corr.1
	– Guatemala (2001–2004)	WFP/EB.2/2001/5/5 + Corr.1

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
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6 a)	Budget Increases to Development Projects/Activities	
	– Nepal 03718.1 (former WIS no. 3718.01)	WFP/EB.2/2001/6-A/1
	– Mozambique 10012.0/Act2 (former WIS no. 5160.01)	WFP/EB.2/2001/6-A/2
	– Ethiopia 10004.0/Act3 (former WIS no. 4929.01)	WFP/EB.2/2001/6-A/3 + Corr.1
6 b)	Protracted Relief and Recovery Operation—Armenia 10053.0 (former WIS no. 6120.02)	WFP/EB.2/2001/6-B+Corr.1
Reports of the Executive Director on Operational Matters		
7 a)	Development Projects Approved by the Executive Director (1 July–31 December 2000)	
	– Dominican Republic 05276.1 (former WIS no. 5276.01)	WFP/EB.2/2001/7-A/1
	– Palestinian Territory 06276.0 (former WIS no. 6276.00)	WFP/EB.2/2001/7-A/2
	– Cape Verde 06263.0 (former WIS no. 6263.00)	WFP/EB.2/2001/7-A/3+* (English only)
	– Liberia 06239.0 (former WIS no. 6239.00)	WFP/EB.2/2001/7-A/4/Rev.1
7 b)	Development Projects Approved by the Executive Director (1 July–31 December 2000)	WFP/EB.2/2001/7-B
7 c)	Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2000)—Djibouti 06266.0 (former WIS no. 6266.00)	WFP/EB.2/2001/7-C

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
7 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2000)	WFP/EB.2/2001/7-D
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8	Reports by the Joint Inspection Unit (JIU) Relevant to the Work of WFP	WFP/EB.2/2001/8
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	Summary of Evaluation Recommendations and	WFP/EB.2/2001/INF/8

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
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	Measures Taken and Planned to Imple. ent the Governance Decisions of the Executive Board	WFP/EB.2/2001/INF/10

*Reissued for technical reasons.

**To be issued after endorsement by the Executive Board at is next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Bangladesh:	Mr. M. Mejbahuddin
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. M. Shiqing; Mr. L. Zhengdong; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. R.G. Ambero; Mr. D. Nguie; Mr. L. Ngampio; Mr. A. Ondon; Ms. O.A. Ginette
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen; Ms. M.L. Melhede
Egypt:	Mr. M.A.E.H. Khalifa; Ms. N. Hegazy
El Salvador:	H.E. J.S. Saprissa; Ms. M.E. Jiménez de Mochi Onori; Ms. J.R. Aguilar de Orellana
Finland:	Ms. M. Luoto; Ms. U-M. Finskas-Aho; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. P. Pruvot
Germany:	Mr. R.J. Huber; Mr. R-M. Mohs; Ms. A. Khalil
Haiti:	Mr. J.W. Dorneval; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. B.J. Allawi
Italy:	H.E. R. Berlenghi; Ms. M.R. Stevan; Mr. M. Darchini; Mr. F Cantone
Japan:	Mr. H. Yamada
Lesotho:	Mr. G.K. Mafura; Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mexico:	Ms. M. Arriola Aguirre

Morocco:	H.E. A. Afailal; Ms. J. Alaoui
Netherlands:	Mr. J.T.M.G. Steeghs; Mr. J. Bos
Pakistan:	Mr. A.B. Khan
Peru:	Mr. M. Barreto; Mr. O. del Aguila
Portugal:	Mr. P. Pinto da Silva
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.V. Yakimushkin; Mr. A.M. Volkov
Sierra Leone.	
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	Mr. M. Nordström; Mr. F. Frisell
Switzerland:	Mr. R. Gerber
United States of America:	Mr. W.T. Oliver; Ms. R. Berstein; Ms. R. Davis; Ms. B. Gainor; Mr. T. Lavelle; Ms. J. Stanley
Yemen:	Mr. A.A.H. Al-Hawri

Observer States

Afghanistan:	Mr. A.R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. B. Da Silva Cardoso; Ms. T. Rocha; Mr. K.K. Mateva; Mr. F.G. Cristovão
Belgium:	Mr. B. De Schrevel
Bolivia:	H.E. D.B. Zabala; Mr. L. Prudencio; Ms. C.M. Vargas Quiroz
Brazil:	Ms. I. Câmara
Burkina Faso:	Mr. A.A. Yaméogo
Cape Verde:	H.E. E.G.N. Fernandes
Colombia:	Mr. B.G. Zuluaga Botero
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko

Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Democratic Republic of the Congo:	H.E. U. Llunga; Ms. P. Dinka
Dominican Republic:	Ms. A.B. Santana
Ecuador:	Mr. C. Larrea
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Greece:	Mr. E. Manoussakis
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; L. Bernardi; Mr. G. Tedesco
Honduras:	Ms. M.A. Reina de Titta
Ireland:	Mr. A. Devlin
Kazakhstan:	Ms. A. Shelvkhina
Kenya:	Mr. S.C. Yegon
Libyan Arab Jamahiriya:	Mr. E.M. Zawia
Lithuania:	Ms. F. Zukauskaité
Malaysia:	Mr. R. bin Khalid
Mauritania:	H.E. H.O. Ely; Mr. T.O.M. Ahid
Mozambique:	Ms. C.E. Mucavi
Myanmar:	Mr. A. Myint
Nepal:	Mr. J.C. Pokharel
Nicaragua:	Mr. M. Gomez Lacayo; Ms. M. Zúñiga
Niger:	Mr. A.M. Zakariaou
Norway:	Mr. D. Briseid

Panama:	Mr. H. Maltez
Poland:	H.E. M. Grela
Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. D-H. Kang
Slovakia:	Mr. L. Miček
South Africa:	H.E. A.L.K. Mongalo; Mr. E.X. Makaya
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	Mr. D. Kulatilleke
Syrian Arab Republic:	Mr. B. Akbik; Mr. M. Adi
Thailand:	Ms. K. Ratanakomut
Turkey:	Mr. A. Saylam
Uganda:	Mr. J. Mutabazi
United Kingdom:	Mr. M. Ellis
United Republic of Tanzania:	H.E. C.R. Mahalu; Ms. P.M.S. Hingi; Ms. E.I. Kwayu
Viet Nam:	Ms. N.T. Xuan Huong
Yugoslavia:	Mr. N. Glišić
Zimbabwe:	Ms. R.G. Manyarara

Other observers

European Community:	Ms. C. Hebberecht; Mr. A. Byrne

Other entities

Sovereign Order of Malta:	H.E. G. Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. M. Bamba
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. S. Horsfall
JIU	Mr. F. Mezzalama; Ms. Demeke

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 21–24 May 2001

Executive Board Bureau

President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Vice-President:	**H.E. Georges Ruphin** (Madagascar)
Member:	**Mr Adnan Bashir Khan** (Pakistan)
Member:	**Ms Ana María Navarro Arrúe** (Cuba)
Member:	**Mr Ioan Pavel** (Romania)
Rapporteur:	**Miguel Barreto** (Peru)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2001

Distribution: GENERAL
WFP/EB.A/2001/9
23 May 2001
ORIGINAL: SPANISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex I).

21 May 2001

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Miguel Barreto (Peru) Rapporteur of the Annual Session of 2001.

21 May 2001

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2001/EB.A/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme.

21 May 2001

ANNUAL REPORTS

2001/EB.A/2 Annual Report of the Executive Director: 2000

The Board approved the Annual Report of the Executive Director: 2000 (WFP/EB.A/2001/3, Corr.1 and Corr.2) with the following observations:

The Board supported the Executive Director's strong call for improvements in staff security in all areas, and the Secretary-General's efforts to strengthen the United Nations security system. The Board agreed to take this item up under Other Business, and to delete paragraph 182 b) in the Annual Report on the grounds that it was inappropriate for governments to take different decisions in international fora.

In accordance with its decision 2000/EB.A/2, of 22 May 2000, the Board requested that the Annual Report be forwarded as amended to the Economic and Social Council (ECOSOC) and the FAO Council, along with the Board's decisions and recommendations for 2000 and the present decision, in fulfilment of the reporting obligations of the Board under General Regulation VI.3.

23 May 2001

POLICY ISSUES

2001/EB.A/3 **Report on the Implementation of the Enabling Development Policy: From Theory to Practice**

The Board endorsed the report and welcomed the progress in implementing the Enabling Development policy, described in document WFP/EB.A/2001/4-A. It encouraged the Secretariat to continue to implement the policy, taking into account considerations raised during the discussion.

22 May 2001

2001/EB.A/4 **WFP Working with NGOs: A Framework for Partnership**

The Board approved the recommendations on how WFP/NGO partnerships should be pursued, contained in document WFP/EB.A/2001/4-B—prepared in response to a request made by the Board at its First Regular Session, 2000.

Those recommendations are as follows:

- WFP would work in partnership with NGOs, in particular local NGOs, to reach its target populations more effectively when appropriate
- WFP would facilitate government, NGO and WFP tripartite arrangements to the extent feasible as a normal course of action and leading, where possible, to formal agreements.
- WFP would adopt an NGO Partnership Framework that defines the key elements for strengthening partnerships with both international and local NGOs.
- Country offices would plan at the country level for partnerships, developing country-specific partnership arrangements based on the WFP-NGO Partnership Framework. Key planning elements would be summarized and included in the Country Strategy Outline, Country Programme and recovery strategy.

- Country-level partnership planning with NGOs would be consistent with existing WFP policies and approaches to financial accountability and management.
- WFP would support capacity-building with its NGO partners and WFP staff, within available resources. Capacity-building would focus on food logistics and management (in emergency settings), programme planning and design (including exit strategies), gender assessments, monitoring for results, budgeting, reporting and accountability procedures, as these activities are associated with existing WFP programmes.
- As appropriate, WFP would engage in joint partnership advocacy initiatives on behalf of the hungry poor. The Programme would also facilitate better working relationships among NGOs, governments and donors to secure additional non-food resources in support of WFP programmes. WFP would also commit itself to the timely delivery of agreed-upon food commodities and associated non-food items.
- Formal agreements would define roles and responsibilities but be flexible enough to allow for amendments as circumstances change. WFP would include programmatic roles and responsibilities in NGO Partnership Agreements, in addition to the agreed-upon financial and administrative conditions. These arrangements would be reflected in country-level agreements, or Letters of Understanding, operational contracts, Plans of Operations and NGO Partnership Agreements.
- WFP welcomes partnerships where both partners contribute resources of their own, based on individual capabilities. However, given WFP's strong desire to work with local NGOs and CBOs, the Programme would give priority to international and national NGOs that facilitated local NGO involvement.

WFP would expand the range of partnerships and capacity-building measures with local NGOs, in consultation with governments in beneficiary countries and in conformity with WFP cost structures. WFP encourages donors to support its efforts in meeting capacity-building objectives.

Following the decision of the Executive Board, operational guidelines for planning and implementation of NGO partnership activities would be prepared.

22 May 2001

2001/EB.A/5 **WFP—Reaching People in Situations of Displacement: Framework for Action**

The Board took note of the information provided in the document WFP/EB.A/2001/4-C, presented as follow-up to a request made at its Third Regular Session, 2000.

22 May 2001

2001/EB.A/6 **Amendments to General Rules VI.1 and X.2(a) of WFP**

The Board approved the following proposed changes made to the General Rules (in document WFP/EB.A/2001/4-D) as follow-up to decision 2000/EB.3/1:

> **General Rules VI.1: Strategic Plan**
>
> The Executive Director shall submit to the Annual Session of the Board, in the second year of each financial period, a Strategic Plan that will cover a four-year period, be prepared every two years on a rolling basis and will highlight the main features of the proposed programme of work for the ensuring financial period.

> **General Rule X.2: Country Programme for development assistance**
>
> *(a)* Within the framework of the Strategic Plan, the Executive Director shall submit to the Board for review and approval multi-year country programmes to be undertaken by WFP that are integrated with the development plans and priorities of the recipient countries.
>
> ...

In accordance with General Rule XV.1, the Board requested that the above amendments be submitted for information to ECOSOC and the FAO Council.

22 May 2001

2001/EB.A/7 **Information Note on School Feeding**

The Board took note of the information provided in document WFP/EB.A/2001/4-E, presented as follow-up to a request made at its Third Regular Session, 2000.

22 May 2001

FINANCIAL AND BUDGETARY MATTERS

2001/EB.A/8 **Budgetary Performance Report for 2000**

The Board took note of the Budgetary Performance Report for 2000 (WFP/EB.A/2001/5-A/1), and the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee.

It agreed that the Budgetary Performance Report for 2000 would be the last annual report of its kind submitted by the Programme.

22 May 2001

2001/EB.A/9 **Strategic and Financial Plan (2002–2005)**

The Board approved the Strategic and Financial Plan (2002-2005) (WFP/EB.A/2001/5-B/1 and Corr.1). It considered the comments of the ACABQ and the FAO Finance Committee, and requested that, in the Plan's implementation, the Secretariat take into account considerations expressed during the debate.

22 May 2001

2001/EB.A/10 **Amendments to the WFP Financial Regulations on the Operational Reserve**

The Board approved, with immediate effect, the revised Financial Regulation 10.6, as follows:

> ***Proposed Financial Regulation 10.6:***
> Drawdowns from the operational reserve shall be restored as soon as possible from the contributions made for the purpose for which the drawdown was made. At the end of each financial period, the Executive Director should determine any such contributions that are uncollectable and for which expenditure was incurred and request the Board to approve the replenishment of the operational reserve from the unearmarked portion of the General Fund. Such requests shall be made at the time of the presentation of the audited biennial accounts.

The Board also considered the comments of the ACABQ and the FAO Finance Committee.

The Board took note of the relevant amendment to Financial Rule 110.1, described in document WFP/EB.A/2001/5-C/1.

22 May 2001

2001/EB.A/11 **Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))**

The Board took note of the information contained in document WFP/EB.A/2001/5-D/1, required under General Rules XII.4 and XIII.4, and of the comments of the ACABQ and the FAO Finance Committee.

22 May 2001

2001/EB.A/12 **Cash Management Report**

The Board took note of the steps initiated to administer the treasury operations and manage the cash resources of WFP in the most cost effective and prudent manner, outlined in the Cash Management Report (WFP/EB.A/2001/5-E/1 and Corr.1) as a follow-up to a request made at the Board's Third Regular Session, 2000.

The Board also considered the comments of the ACABQ and the FAO Finance Committee. It took note that the Secretariat would continue to establish appropriate procedures and best practices in cash and investment management, both at Headquarters and at country offices, and would submit to the Board for discussion, as soon as possible in 2002, a substantive document on the level of financial investment and the policy for financial investment of WFP.

22 May 2001

EVALUATION AND MONITORING WORK PLAN: 2001–2002

2001/EB.A/13 **Evaluation and Monitoring Work Plan: 2001–2002**

The Board took note of the Evaluation and Monitoring Work Plan: 2001–2002 (WFP/EB.A/2001/6).

23 May 2001

ADMINISTRATIVE AND MANAGERIAL MATTERS

2001/EB.A/14 **Report on Post-delivery Commodity Losses for the Period 1 October 1999–31 December 2000**

In considering the Report on Post-delivery Losses for the Period 1 October 1999–31 December 2000 (WFP/EB.A/2001/7-A), the Board noted WFP's continued efforts to reduce such losses. It encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced, to seek monetary reimbursement from those governments that had lost commodities through negligence, and to report to the Board annually.

23 May 2001

2001/EB.A/15 **Composition of WFP International Staff and Higher Categories—Personnel Statistics Report as at 31 December 2000**

The Board took note of the Report on the Composition of WFP International Professional Staff and Higher Categories as at 31 December 2000 (WFP/EB.A/2001/7-B and Corr.1).

23 May 2001

OTHER BUSINESS

2001/EB.A/16 **Funding Arrangements for United Nations Staff Safety and Security**

The Board took note of the information contained in the document Funding Arrangements for United Nations Staff Safety and Security (WFP/EB.A/2001/INF/9).

It expressed support for the Secretary-General's efforts to improve the security and safety of staff and shared the passionate concern of the Executive Director regarding this matter. It encouraged the Executive Director to continue to advocate, in all suitable fora, for the security of staff. The Board agreed that, until the General Assembly decided otherwise on funding sources for the financing of the United Nations security management system, a fair and effective cost-sharing mechanism should be put in place, as recommended under General Assembly resolution A/55/238.

The Board authorized the Executive Director to assume the required financial commitment, and indicated that it would review the matter in the context of its consideration of the budget, at its Third Regular Session, 2001.

23 May 2001

2001/EB.A/17 **Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA and UNICEF (with the Participation of WFP)**

The Board took note of the Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the Participation of WFP (WFP/EB.A/2001/INF/10), and requested the Secretariat to forward it to ECOSOC.

23 May 2001

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Current and future strategic issues***
3. ***Annual Report of the Executive Director: 2000***
4. ***Policy issues***
   a) Report on the implementation of the Enabling Development policy
   b) WFP Working with NGOs: A Framework for Partnership
   c) WFP—Reaching People in Situations of Displacement*
   d) Amendments to WFP General Rules VI.1 and X.2
   e) Information note on school feeding*
5. ***Financial and budgetary matters***
   a) Report on Budgetary Performance (2000)*
   b) Strategic and Financial Plan (2002–2005)
   c) Amendment to the WFP Financial Regulations on the Operational Reserve
   d) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))*
   e) Cash management
6. ***Evaluation and Monitoring Work Plan for 2001–2002***
7. ***Administrative and managerial matters***
   a) Report on Post-Delivery Losses
   b) Composition of WFP International Staff—Personnel statistics report*
8. ***Other business***
9. ***Verification of adopted decisions and recommendations***

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it in advance of the meeting and the chair accepts the request on the grounds that this is a proper use of Board time.

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.A/2001/1
Annual Reports		
3	Annual Report of the Executive Director: 2000	WFP/EB.A/2001/3 + Corr.1 and Corr.2
Policy Issues		
4 a)	Report on the Implementation of the Enabling Development Policy	WFP/EB.A/2001/4-A
4 b)	WFP Working with NGOs: A Framework for Partnership	WFP/EB.A/2001/4-B
4 c)	WFP—Reaching People in Situations of Displacement	WFP/EB.A/2001/4-C
4 d)	Amendments to General Rules VI.1 and X.2(a) of WFP	WFP/EB.A/2001/4-D
4 e)	Information Note on School Feeding	WFP/EB.A/2001/4-E
Resource and Financial Matters		
5 a)	Budgetary Performance Report for 2000	WFP/EB.A/2001/5-A/1
	Report of the ACABQ	WFP/EB.A/2001/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.A/2001/5(A,B,C,D,E)/3
5 b)	Strategic and Financial Plan (2002–2005)	WFP/EB.A/2001/5-B/1 + Corr.1 (Arabic, English and French only) and Corr.2 (Spanish only)
	Report of the ACABQ	WFP/EB.A/2001/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.A/2001/5(A,B,C,D,E)/3

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
5 c)	Amendments to the WFP Financial Regulations on the Operational Reserve	WFP/EB.A/2001/5-C/1
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	Report of the FAO Finance Committee	WFP/EB.A/2001/5(A,B,C,D,E)/3
5 d)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(g))	WFP/EB.A/2001/5-D/1
	Report of the ACABQ	WFP/EB.A/2001/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.A/2001/5(A,B,C,D,E)/3
5 e)	Cash Management Report	WFP/EB.A/2001/5-E/1 + Corr.1
	Report of the ACABQ	WFP/EB.A/2001/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.A/2001/5(A,B,C,D,E)/3
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6	Evaluation and Monitoring Work Plan: 2001–2002	WFP/EB.A/2001/6
Administrative and Managerial Matters		
7 a)	Report on Post-delivery Commodity Losses for the Period 1 October 1999–31 December 2000	WFP/EB.A/2001/7-A
7 b)	Composition of WFP International Professional Staff and Higher Categories–Personnel Statistics Report as at 31 December 2000	WFP/EB.A/2001/7-B + Corr.1
Verification of Adopted Decisions and Recommendations		
9	Decisions and Recommendations of the Annual Session of the Executive Board, 2001	WFP/EB.A/2001/9
	Summary of the Work of the Annual Session of the Executive Board, 2001	WFP/EB.A/2001/10*

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Information Notes		
	Information for Participants	WFP/EB.A/2001/INF/1
	Provisional Timetable	WFP/EB.A/2001/INF/2
	Provisional List of Documents	WFP/EB.A/2001/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.A/2001/INF/4/Rev.1 (English only)
	Provisional List of Participants	WFP/EB.A/2001/INF/5/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 January–31 March 2001)	WFP/EB.A/2001/INF/6/Rev.1
	Report by the Executive Director on Recruitment in the Professional Grades (1 January–31 March 2001)	WFP/EB.A/2001/INF/7
	Information on the Activities of the Evaluation Panel for the Selection and Appointment of the WFP External Auditor	WFP/EB.A/2001/INF/8
	Funding Arrangements for United Nations Staff Safety and Security	WFP/EB.A/2001/INF/9
	Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA and UNICEF (with the participation of WFP)	WFP/EB.A/2001/INF/10

* To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Bangladesh:	Mr. A.K.M. Rahaman; H.E. M. Ziauddin; Mr. A.K.M.K. Alam; Mr. M.Majbahuddin
Canada:	Mr. J-M. Métivier; Mr. M.G. Pilote; Mr. E. Loevinsohn; Mr. J. Devlin
China:	H.E. M. Shiqing; Mr. L. Zhengdong; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. R.G. Ambero; Mr. D. Nguie; Mr. L. Ngampio; Mr. A. Ondon; Ms. O.A. Ginette
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen; Mr. J. Sørensen; Ms. M.L. Melhede
Egypt:	H.E. N.I. Abdel-Latif; Mr. M.A.E.H. Khalifa; Ms. N. Hegazy
El Salvador:	H.E. J.S. Saprissa; Ms. M.E. Jiménez de Mochi Onori; Ms. J.R. Aguilar de Orellana
Finland:	Ms. M. Luoto; Ms. U-M. Finskas-Aho; Ms. S. Toro; Mr. R. Lokka
France:	H.E. C. Chereau; Ms. M-P. Fontaine
Germany:	H.E. G.F. Von Schenck; Mr. R.J. Huber; Mr. R-M. Mohs; Mr. J. Beißert; Ms. A. Khalil
Haiti:	Mr. J.W. Dorneval; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
India:	H.E. S. Singh; Ms. N. Gangadharan
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. B.J. Allawi
Italy:	H.E. R. Berlenghi; Mr. G. Magliano; Mr. F. Giordano; Mr. F. Alessi; Ms. M.R. Stevan; Mr. M. Darchini; Mr. F. Cantone; Ms. M.R. Vaccari; Mr. F. Foschi
Japan:	Mr. M. Ito; Mr. H. Yamada; Mr. N. Yoshida; Mr. H. Osawa
Lesotho:	Mr. G.K. Mafura; Ms. I.M. Ranooe

Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mexico:	Ms. M. Arriola Aguirre
Morocco:	H.E. A. Afailal; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. J.T.M.G. Steeghs; Ms. S. Kuip; Ms. Y. Ruijters; Mr. J. Bos
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto; Mr. O. Del Aguila
Portugal:	Mr. P. Pinto da Silva
Romania:	Mr. I. Pavel; Ms. G. Constantinescu
Russian Federation:	H.E. I. Shapovalov; Mr. A.V. Yakimushkin; Mr. A.M. Volkov
Sierra Leone:	
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Mr. M. Nordström; Mr. F. Frisell
Switzerland:	Mr. T. Frisch; Mr. M. Ferrari; Ms. N. Ruder; Mr. T. Erni; Mr. R. Gerber
United States of America:	Mr. W.T. Oliver; Ms. M.T. Chambliss; Ms. C. Heileman; Ms. R. Berstein; Ms. R. Davis; Ms. B. Gainor; Mr. H. Summers; Ms. T. Stoll; Ms. J. van der Vaart; Mr. D.P. Lambert; Mr. T. Lavelle; Ms. J. Stanley; Ms. N. Kyloh
Yemen:	Mr. A.A.H. Al-Hawri

Observer States

Afghanistan:	Mr. A.R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. B. da Silva Cardoso; Ms. T. Rocha; Mr. K.K. Mateva; Mr. F.G. Cristovão
Australia:	Mr. R. Davies; Mr. L. Langford
Austria:	Ms. N. Feistritzer

Belgium:	H.E. C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Ms. C.M. Vargas Quiroz
Bosnia and Herzegovina:	Mr. B. Kesic
Brazil:	Ms. I. Câmara
Bulgaria:	H.E. K. Kostov
Burkina Faso:	Ms. B. Damiba; Mr. A.A. Yaméogo
Cape Verde:	H.E. E.G. Napoleão Fernandes
Colombia:	Mr. B.G. Zuluaga Botero
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Democratic Republic of the Congo:	H.E. U. Llunga; Ms. P. Dinka
Dominican Republic:	Ms. A.B. Santana
Ecuador:	Mr. C. Larrea
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Greece:	Mr. E. Manoussakis
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	Ms. M.A. Reina de Titta
Iceland:	Mr. J.E. Jónasson
Indonesia:	Mr. W. Abduljawad; Mr. B.B. Prasetyo
Ireland:	Mr. A. Devlin

Kazakhstan:	Ms. A. Shelvkhina
Kenya:	Mr. S.C. Yegon
Lebanon:	Mr. F. H. Ali
Libyan Arab Jamahiriya:	Mr. I. Zawia
Lithuania:	Ms. F. Zukauskaité
Malaysia:	Mr. R. bin Khalid
Mauritania:	H.E. H.O. Ely; Mr. T.O.M. Ahid
Mauritius:	Mr. D. Cangy
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U.P. Myint
Niger:	Mr. A.M. Zakariaou
Norway:	Mr. D. Briseid
Panama:	Mr. H. Maltez
Philippines:	Mr. N.D. De Luna
Poland:	H.E. M. Grela
Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. D-H. Kang
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Slovakia:	Mr. L. Miček
South Africa:	H.E. A.L.K. Mongalo; Mr. E.X. Makaya
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	Mr. D. Kulatilleke
Syrian Arab Republic:	Mr. B. Akbik
Thailand:	Ms. K. Ratanakomut
Tunisia:	Mr. M. Sinaoui
Turkey:	Mr. A. Saylam; Ms. O. Karakas
Uganda:	Mr. J. Mutabazi

United Kingdom:	Mr. A. Beattie; Mr. M. Ellis
United Republic of Tanzania:	H.E. C.R. Mahalu; Ms. P.M.S. Hingi
Viet Nam:	Ms. N.T. Xuan Huong
Yugoslavia:	Mr. N. Glišić
Zimbabwe:	Ms. R.G. Manyarara

Other observers

European Community:	H.E. V. Du Marteau; Mr. P. Ginies; Mr. A. Byrne

Other entities

Sovereign Order of Malta:	H.E. G. Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. M. Fitzpatrick; Mr. G. Landart; Mr. M. Bamba
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. S. Horsfall
UNDP:	Mr. E. Bonev
UNHCR:	Mr. P. Kourula
UNAIDS:	Mr. O. Elo
UNIC:	Ms. K. Miranda-Saleme

Observers from inter-governmental organizations

ICRC:	Mr. M. Studer

Observers from non-governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Third Regular Session

Rome, 22–25 October 2001

Executive Board Bureau

President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Vice-President:	**H.E. Georges Ruphin** (Madagascar)
Member:	**Mr Adnan Bashir Khan** (Pakistan)
Member:	**Ms Ana María Navarro Arrúe** (Cuba)
Member:	**Mr Ioan Pavel** (Romania)
Rapporteur:	**Mr János Kovács** (Hungary)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2001

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Distribution: GENERAL
WFP/EB.3/2001/14
25 October 2001
ORIGINAL: ENGLISH

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2001/EB.3/23	**Country Programme—Ghana (2001–2005)**

2001/EB.3/24	Country Programme—Senegal (2002–2006)
2001/EB.3/25	Country Programme—India (2003–2007)
2001/EB.3/26	Country Programme—Sri Lanka (2002–2006)
2001/EB.3/27	Country Programme—Egypt (2002–2006)
2001/EB.3/28	Country Programme—Honduras (2002–2006)
2001/EB.3/29	Development Project for Executive Board Approval—Syria 10070.0
2001/EB.3/30	Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 10067.0 (WIS no. 6152.01)
2001/EB.3/31	Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.0 (WIS no. 6271.00)
2001/EB.3/32	Protracted Relief and Recovery Operation for Executive Board Approval—Zambia 10071.0
2001/EB.3/33	Development Projects Approved by the Executive Director (1 January–30 June 2001)
2001/EB.3/34	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2001)
ORGANIZATIONAL AND PROCEDURAL MATTERS	
2001/EB.3/35	Provisional Biennial Programme of Work of the Executive Board (2002–2003)
2001/EB.3/36	Status Report on WFP's Decentralization Initiative
SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD	
2001/EB.3/37	Summary of the Work of the Second Regular Session of the Executive Board, 2001
2001/EB.3/38	Summary of the Work of the Annual Session of the Executive Board, 2001
OTHER BUSINESS	
2001/EB.3/39	Funding Arrangements for United Nations Staff Safety and Security
2001/EB.3/40	WFP, Food Security and HIV/AIDS
2001/EB.3/41	Representation Allowance of the Executive Director
2001/EB.3/42	Harmonization of Programming Processes among the United Nations Funds and Programmes
2001/EB.3/43	Visit of WFP Executive Board Members to Mozambique
2001/EB.3/44	Visit of WFP Executive Board Members to Cambodia
Annex I	Agenda
Annex II	Provisional Programme of work of the Executive Board (2002–2003)
Annex III	List of Documents
Annex IV	List of Participants

DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex I).

22 October 2001

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr János Kovács (Hungary) Rapporteur of the Third Regular Session of 2001.

22 October 2001

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2001/EB.3/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme.

22 October 2001

POLICY ISSUES

2001/EB.3/2 Progress Report on Results-based Management, October 2001

The Board took note of the information on the steps taken and proposed for the further development of results-based management in WFP, as outlined in document WFP/EB.3/2001/4-A.

23 October 2001

2001/EB.3/3 WFP's Follow-up to the Millennium Summit, its Role in the World Food Summit: Five Years Later, and the United Nations Special Session on Children

The Board took note of the information on WFP's follow-up to the Millennium Summit, its role in the World Food Summit: Five Years Later, and the United Nations Special Session on Children, contained in document WFP/EB.3/2001/4-B.

23 October 2001

2001/EB.3/4 **Guidelines for the Meetings of the Executive Board of the World Food Programme**

The Board considered the Guidelines for the Meetings of the Executive Board of the World Food Programme (WFP/EB.3/2001/4-C). It decided to continue the debate within the context of the follow-up to the governance project.

23 October 2001

FINANCIAL AND BUDGETARY MATTERS

2001/EB.3/5 **Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor**

The Board took note of the Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor (WFP/EB.3/2001/5-A/1) and the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee (WFP/EB.3/2001/5(A,B,C,D)/2 and WFP/EB.3/2001/5(A,B,C,D)/3).

The Board looked forward to the submission by the Secretariat, in February 2002, of a paper on cash and investment management and policies.

22 October 2001

2001/EB.3/6 **Appointment of the External Auditor of WFP for 2002–2005: Final Report of the Evaluation Panel**

The Board considered the report of the Evaluation Panel in document WFP/EB.3/2001/5-B/1 and the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.3/2001/5(A,B,C,D)/2 and WFP/EB.3/2001/5(A,B,C,D)/3).

The Board approved the recommendation of the Evaluation Panel, and appointed the Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland as the External Auditor of WFP for 2002–2005.

The Board noted that it was the first time that the selection exercise had been conducted at WFP and it agreed that in the future the procedure would be reviewed to improve the methodology

22 October 2001

2001/EB.3/7 **The WFP Biennial Budget for the Period 2002–2003**

After consideration of WFP's biennial budget estimates for the period 2002–2003, as submitted by the Executive Director in document WFP/EB.3/2001/5-C/1, and the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.3/2001/5(A,B,C,D)/2 and WFP/EB.3/2001/5(A,B,C,D)/3), the Board:

a) **Took note** of the operational levels, including the projected expenditure components by programme and cost category, as outlined in Table 2 (paragraph 32);

b) **Approved** a net programme support and administrative (PSA) appropriation in the amount of **US$209,800,000**, based on an indirect support cost recovery rate of 7.8 percent, for the purposes indicated below:

	(US$)
Programme support: regional and country offices	87,722,000
Programme support: Headquarters	18,692,000
Management and administration	103,386,000
Net total	**209,800,000**

The Executive Board looked forward to the outcome of and preliminary report on the analysis of indirect support costs to be presented at the Annual Session in May 2002, and to the final report, which would be submitted as part of the audited accounts for the 2000–2001 biennium, to be presented at the Third Regular Session in October 2002.

c) **Authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations when such variations were more than 10 percent from the planned level;

d) **Authorized** the Executive Director to recost the budget, if required, at the US$/lira (euro) exchange rate adopted by the FAO Conference for the 2002–2003 biennium;

e) **Authorized** the Executive Director to allot up to US$25 million for purposes of advancing direct support costs under the DSC Advance Facility; and

f) **Authorized** the Executive Director to utilize 20 post upgrades during the 2002–2003 biennium.

22 October 2001

2001/EB.3/8 **WFP Information Network and Global System (WINGS) for Cost Analysis and Cost Containment**

The Board took note of the information contained in document WFP/EB.3/2001/5-D/1 and the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.3/2001/(A,B,C,D)/2 and WFP/EB.3/2001/(A,B,C,D)/3). In reviewing the document, the Board expressed its appreciation for the efforts of the Secretariat in putting together WINGS. The Board also expressed a desire to see the system demonstrate its capability of providing closer follow-up on funds utilization, on the monitoring of actual costs and on the establishment of benchmarks for comparison. The Board also looked forward to receiving proposals for the utilization of surplus funds from closed projects identified during the migration to WINGS.

23 October 2001

EVALUATION REPORTS

2001/EB.3/9 **Summary Report of the Evaluation of Emergency Operations in East Timor**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/5) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/15). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

23 October 2001

2001/EB.3/10 **Summary Report of the Evaluation of Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/3) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/13). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

23 October 2001

2001/EB.3/11 **Summary Report of the Mid-term Evaluation of Cameroon Project 04387.1 (WIS no. 4387.01)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/4) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/14). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

23 October 2001

2001/EB.3/12 **Summary Report of the Evaluation of Country Programme—Bolivia (1997–2001)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/12). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

23 October 2001

2001/EB.3/13 **Summary Report of the Mid-term Evaluation of Country Programme—Haiti (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/7) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/17). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

23 October 2001

2001/EB.3/14 **Summary Report of the Mid-term Evaluation of Country Programme—Mali (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/6) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/16). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

24 October 2001

2001/EB.3/15 **Summary Report of the Mid-term Evaluation of Country Programme—Zambia (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.3/2001/6/1) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2001/INF/11). The Board encouraged further action on these recommendations, taking into account considerations raised during the discussion.

24 October 2001

OPERATIONAL MATTERS

2001/EB.3/16 **Country Strategy Outline—Bolivia**

The Board endorsed the Country Strategy Outline for Bolivia (WFP/EB.3/2001/7/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

23 October 2001

2001/EB.3/17 **Country Strategy Outline—Haiti**

The Board endorsed the Country Strategy Outline for Haiti (WFP/EB.3/2001/7/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

23 October 2001

2001/EB.3/18 **Country Strategy Outline—Mali**

The Board endorsed the Country Strategy Outline for Mali (WFP/EB.3/2001/7/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2001

2001/EB.3/19 **Country Strategy Outline—Zambia**

The Board endorsed the Country Strategy Outline for Zambia (WFP/EB.3/2001/7/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2001

2001/EB.3/20 **Country Programme—Malawi (2002–2006)**

The Board approved the Country Programme for Malawi (2002–2006) (WFP/EB.3/2001/8/7).

24 October 2001

2001/EB.3/21 **Country Programme—Mozambique (2002–2006)**

The Board approved the Country Programme for Mozambique (2002–2006) (WFP/EB.3/2001/8/2 + Corr.1).

24 October 2001

2001/EB.3/22 **Country Programme—Sudan (2002–2006)**

The Board approved the Country Programme for the Sudan (2002–2006) (WFP/EB.3/2001/8/8).

24 October 2001

2001/EB.3/23 **Country Programme—Ghana (2001–2005)**

The Board approved the Country Programme for Ghana (2001–2005) (WFP/EB.3/2001/8/5).

24 October 2001

2001/EB.3/24 **Country Programme—Senegal (2002–2006)**

The Board approved the Country Programme for Senegal (2002–2006) (WFP/EB.3/2001/8/6).

24 October 2001

2001/EB.3/25 **Country Programme—India (2003–2007)**

The Board approved the Country Programme for India (2003–2007) (WFP/EB.3/2001/8/1 + Corr.1).

24 October 2001

2001/EB.3/26 **Country Programme—Sri Lanka (2002–2006)**

The Board approved the Country Programme for Sri Lanka (2002–2006) (WFP/EB.3/2001/8/3).

24 October 2001

2001/EB.3/27 **Country Programme—Egypt (2002–2006)**

The Board approved the Country Programme for Egypt (2002–2006) (WFP/EB.3/2001/8/4).

24 October 2001

2001/EB.3/28 **Country Programme—Honduras (2002–2006)**

The Board approved the Country Programme for Honduras (2002–2006) (WFP/EB.3/2001/8/9).

24 October 2001

2001/EB.3/29 **Development Project for Executive Board Approval—Syria 10070.0**

The Board approved development project Syria 10070.0—Support to Small Farmers and Herders on Marginal and Degraded Lands (WFP/EB.3/2001/9-A).

24 October 2001

2001/EB.3/30 **Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 10067.0 (WIS no. 6152.01)**

The Board approved PRRO Sri Lanka 10067.0—Food Assistance to Conflict-affected People in Sri Lanka (WFP/EB.3/2001/9-B/1 + Corr.1).

24 October 2001

2001/EB.3/31 **Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.0 (WIS no. 6271.00)**

The Board approved PRRO West Africa Coastal 10064.0—Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Guinea, Sierra Leone and Liberia (WFP/EB.3/2001/9-B/3 + Corr.1).

24 October 2001

2001/EB.3/32 **Protracted Relief and Recovery Operation for Executive Board Approval—Zambia 10071.0**

The Board approved PRRO Zambia 10071.0—Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/2001/9-B/2).

24 October 2001

2001/EB.3/33 **Development Projects Approved by the Executive Director (1 January–30 June 2001)**

The Board took note of the summaries of the following projects approved by the Executive Director, within her delegated authority, between 1 January and 30 June 2001:

- Cameroon 10031.0—Food Security and Rural Development in the Extreme North Province of Cameroon (WFP/EB.3/2001/10-A/1).
- Rwanda 10076.0—Support to Primary Education in Food-insecure Regions of Rwanda (WFP/EB.3/2001/10-A/2).

25 October 2001

2001/EB.3/34 **Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2001)**

The Board took note of the summaries of the following PRROs approved by the Executive Director, within her delegated authority, between 1 January and 30 June 2001:

- Bangladesh 10045.0 (WIS no. 6155.02)—Assistance to Refugees from Myanmar (WFP/EB.3/2001/10-B/1).
- Myanmar 10066.0—Assistance to Returnees and Vulnerable Groups in North Rakhine State of Myanmar (WFP/EB.3/2001/10-B/3).
- Zambia 10051.0 (WIS no. 6134.02)—Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/2001/10-B/2).

25 October 2001

ORGANIZATIONAL AND PROCEDURAL MATTERS

2001/EB.3/35 **Provisional Biennial Programme of Work of the Executive Board (2002–2003)**

The Board approved the Provisional Biennial Programme of Work of the Executive Board (2002–2003), as amended (Annex II).

25 October 2001

2001/EB.3/36 **Status Report on WFP's Decentralization Initiative**

The Board took note of WFP's main achievements in implementation of the decentralization initiative since the last update(document WFP/EB.3/2001/11-B). It noted also WFP's efforts at achieving corporate buy-in to the principle of decentralization and the opportunities and remaining challenges that decentralization presented.

25 October 2001

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

2001/EB.3/37 **Summary of the Work of the Second Regular Session of the Executive Board, 2001**

The Board endorsed the summary of its Second Regular Session of 2001 the final version of which will be contained in document WFP/EB.2/2001/12.

25 October 2001

2001/EB.3/38 **Summary of the Work of the Annual Session of the Executive Board, 2001**

The Board endorsed the summary of its Annual Session of 2001. The final summary will be contained in document WFP/EB.A/2001/10.

25 October 2001

OTHER BUSINESS

2001/EB.3/39 **Funding Arrangements for United Nations Staff Safety and Security**

The Board considered the Executive Director's proposal (contained in document WFP/EB.3/2001/INF/19) for the establishment of a funding mechanism for WFP to cover its share of costs under the new arrangement for the United Nations security management system.

The Board:

a) **Authorized** the use of the General Fund on a one-off basis, to fund WFP's share of the 2002–2003 UNSECOORD budget, in the amount approved by the General Assembly;

b) **Agreed** with the Executive Director's continuing to support the Secretary-General in implementing the actions and decisions to improve staff security in all areas, and advocating for continued support for the security of staff around the world;

c) **Requested** the Secretariat to submit to its Annual Session in 2002 a report on the final decision of the General Assembly and how that decision would be implemented.

d) **Requested** the Secretariat to convey to the United Nations the Board's desire for WFP to be part of the governance mechanism for United Nations staff security.

23 October 2001

2001/EB.3/40 **WFP, Food Security and HIV/AIDS**

The Board took note of the document WFP, Food Security and HIV/AIDS, (WFP/EB.3/2001/INF/18). It requested that a policy paper on WFP's activities related to HIV/AIDS be prepared.

23 October 2001

2001/EB.3/41 **Representation Allowance of the Executive Director**

Following a recommendation of the Bureau, the Board decided:

a) that the Executive Director's representation allowance would be set at US$22,370 (double the amount of that of the Deputy Executive Director);

b) that the increase would be granted retroactively to the beginning of the current budgetary period (1 January 2000);

c) that the allowance would be subject to periodic and automatic adjustments, with the application of the same mechanism as that used for adjustments to the Deputy Executive Director's allowance; and

d) that the Board would review the level of allowances as appropriate.

25 October 2001

2001/EB.3/42 **Harmonization of Programming Processes among the United Nations Funds and Programmes**

Reaffirming its strong support for the coordination of United Nations development activities and the harmonization of programming, the Board noted that WFP's approval process for Country Programmes and its calendar were slightly different from those adopted by UNDP and UNFPA. The Board was in the process of examining its governance procedures and programming processes. When that process was completed, the Board would be able to communicate its decision regarding Country Programme approval procedures specific to WFP.

The Board expressed appreciation for WFP's continued full participation in United Nations Development Group (UNDG) discussions concerning the harmonization of programming.

25 October 2001

2001/EB.3/43 **Visit of WFP Executive Board Members to Mozambique**

The Board took note of the report by Executive Board members on their visit to Mozambique, as contained in document WFP/EB.3/2001/INF/10.

25 October 2001

2001/EB.3/44 **Visit of WFP Executive Board Members to Cambodia**

The Board took note of the report by Executive Board members on their visit to Cambodia, as contained in document WFP/EB.3/2001/INF/9.

25 October 2001

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Current and future strategic issues***
4. ***Policy issues***
   a) Results-based Management
   b) Follow-up to the Millennium Declaration
   c) Review of the Guidelines for the Meetings of the Executive Board
5. ***Financial and budgetary matters***
   a) Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor
   b) Appointment of the External Auditor of WFP for 2002–2005: Final Report of the Evaluation Panel
   c) WFP Biennial Budget for the Period 2002–2003
   d) WFP Information Network and Global System (WINGS) for Cost Analysis and Cost Containment
6. ***Evaluation reports***
   ◊ East Timor Emergency Operations
   ◊ Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)
   ◊ Project Cameroon 04387.1 (WIS no. 4387.01)
   ◊ Country Programme Bolivia (1997–2001)
   ◊ Country Programme Haiti (1998–2002)
   ◊ Country Programme Mali (1998–2002)
   ◊ Country Programme Zambia (1998–2002)

Operational matters

7. ***Country Strategy Outlines***
   ◊ Bolivia
   ◊ Haiti
   ◊ Mali
   ◊ Zambia

8. ***Country Programmes***
   - ◊ Egypt (2002–2006)
   - ◊ Ghana (2001–2005)
   - ◊ Honduras (2002–2006)
   - ◊ India (2003–2007)
   - ◊ Malawi (2002–2006)
   - ◊ Mozambique (2002–2006)
   - ◊ Senegal (2002–2006)
   - ◊ Sri Lanka (2002–2006)
   - ◊ Sudan (2002–2006)

9. ***Projects for Executive Board approval***

   a) Development project
      - ◊ Syria 10070.0

   b) Protracted relief and recovery operations
      - ◊ Sri Lanka 10067.0 (WIS no. 6152.01)
      - ◊ West Africa Coastal (WIS no. 6271.00)
      - ◊ Zambia 10071.0

10. ***Reports of the Executive Director on operational matters (1 January–30 June 2001)***

   a) Development projects approved by the Executive Director
      - ◊ Cameroon 10031.0
      - ◊ Rwanda 10076.0

   b) Protracted relief and recovery operations approved by the Executive Director
      - ◊ Bangladesh 10045.0 (WIS no. 6155.02)
      - ◊ Myanmar 10066.0
      - ◊ Zambia 10051.0 (WIS no. 6134.02)

11. ***Organizational and procedural matters***

   a) Provisional Programme of Work 2002–2003

   b) Status Report of WFP's Decentralization Initiative

12. ***Summaries of the Work of the Second Regular and Annual Sessions of the Executive Board, 2001***

13. ***Other business***

14. ***Verification of adopted decisions and recommendations***

ANNEX II

PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2002–2003) AS APPROVED BY THE BOARD ON 25 OCTOBER 2001

EB.1/2002 (11–15 February)	EB.2/2002 (13–17 May)	EB.A/2002 (20–24 May)	EB.3/2002 (21–25 October)
Adoption of the agenda	*Adoption of the agenda*	*Adoption of the agenda*	*Adoption of the agenda*
Election of the Bureau			
Appointment of the Rapporteur	*Appointment of the Rapporteur*	*Appointment of the Rapporteur*	*Appointment the Rapporteur*
Current and future strategic issues	*Current and future strategic issues*	*Current and future strategic issues* **(including a statement on outcome and follow-up to the Conference on Financing for Development)**	*Current and future strategic issues*
		Annual Report of the Executive Director for 2001*	
POLICY ISSUES ▸ (For information) Non-food Items: Relevant Part of the Report of the Executive Director in her Capacity as the Special Envoy to the Horn of Africa	POLICY ISSUES	POLICY ISSUES ▸ Emerging issues relevant to WFP **(including a review of the Consolidated Appeals Process, and measures to enhance the quality of the CAP document(s))** ▸ Consolidated Framework of WFP Policies ▸ Urban Food Insecurity: Strategies for WFP ▸ WFP Challenges of Resourcing Non-food Inputs **(including DSC issues)**	POLICY ISSUES ▸ Mainstream Gender Concerns: Experience and Next Steps ▸ WFP and HIV/AIDS ▸ Strategic Approach to WFP's Engagement in Inter-Agency Affairs and Summit Issues **(including a review of the role of WFP in the follow-up to the Conference on Financing for Development)**
RESOURCE, FINANCIAL AND BUDGETARY MATTERS ▸ Level of Financial Investment and Investment Policy ▸ Report on the Final Decision of the General Assembly on Implementation of the Funding Arrangements for UN Staff Safety and Security ▸ Summary of the Surplus Funds from Closed Projects Identified during the Migration to WINGS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ▸ Pledging target 2003–2004 ▸ Report of the Executive Director on contributions under paragraph (a) and reductions or waivers under paragraph (f) of General Rule XIII.4 ▸ **Preliminary review of the ISC rates**	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ▸ Report on budgetary performance (2000–2001)—w/comments of ACABQ and FAO Finance Committee **(including cost containment aspects)** ▸ Audited Biennial Accounts 2000–2001—w/comments of ACABQ and FAO Finance Committee **(including review of ISC rates)** ▸ Report of the Office of the Inspector-General
EVALUATION REPORTS ▸ CP Mauritania ▸ Ethiopia PRRO 5241.03 and EMOP 6180 ▸ Somalia 6073 PRRO ▸ Uganda 6176 PRRO	EVALUATION REPORTS ▸ CP Ethiopia ▸ CP Lesotho ▸ CP Madagascar ▸ Iran PRRO 6126 ▸ Angola Portfolio ▸ Afghanistan Portfolio ▸ Thematic evaluation: Special Operations **(including WFP's role as logistics and telecommunications focal points)**	EVALUATION REPORTS ▸ Evaluation and monitoring workplan for 2002–2003 **(including monitoring and evaluation guidelines)**	EVALUATION REPORTS ▸ CP Benin ▸ CP El Salvador ▸ CP Kenya ▸ CP Niger ▸ Algeria PRRO 6234 ▸ Thematic evaluation: Review of country programme approach ▸ Thematic evaluation: Commitments to Women
OPERATIONAL MATTERS *Country Strategy Outlines* ▸ Mauritania *Country Programmes* ▸ Bhutan ▸ Yemen *Projects for Executive Board approval* a) Development projects ▸ Jordan b) Budget increases to development projects ▸ Cambodia 6038.01 c) Protracted relief and recovery operations ▸ Afghanistan ▸ Djibouti ▸ Ethiopia ▸ Indonesia ▸ Myanmar ▸ Nepal ▸ the Sudan ▸ Uganda ▸ Yugoslavia, F.R. d) Budget increases to PRROs	OPERATIONAL MATTERS *Country Strategy Outlines* ▸ Ethiopia ▸ Laos ▸ Lesotho ▸ Madagascar *Country Programmes* ▸ Bolivia ▸ Haiti ▸ Rwanda ▸ Zambia *Projects for Executive Board approval* a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ▸ Algeria ▸ Angola ▸ Azerbaijan ▸ Burundi ▸ Iran ▸ Kenya ▸ Palestinian Territory ▸ Senegal d) Budget increases to PRROs ***Reports of the Executive Director on operational matters*** a) Development projects approved by the Executive Director (1 July–31 December 2001) b) Budget increases to development projects approved by the Executive Director (1 January–31 December 2001) c) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2001) d) Budget increases to PRROs approved by the Executive Director (1 January–31 December 2001) e) Update on the School Feeding Initiative f) **Emergency operations approved by the Executive Director for the period July–December 2001** g) **Emergency operations approved by the Executive Director jointly with DG for the period July–December 2001**		OPERATIONAL MATTERS *Country Strategy Outlines* ▸ Cambodia ▸ Colombia ▸ Ecuador ▸ Kenya ▸ Niger *Country Programmes* ▸ Cameroon ▸ Ethiopia ▸ Laos ▸ Lesotho ▸ Mali ▸ Mauritania *Projects for Executive Board approval* a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ▸ Eritrea ▸ Georgia ▸ West Africa Regional ▸ Great Lakes Regional ▸ Somalia d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 January–30 June 2002)* a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Update on the School Feeding Initiative f) **Emergency operations approved by the Executive Director for the period January–June 2002** g) **Emergency operations approved by the Executive Director jointly with DG for the period January–June 2002**
	Reports of the June Inspections Visit		
Organizational and procedural matters ▸ Evaluation of Change Management **(including [illegible])**	*Organizational and procedural matters*	*Organizational and procedural matters*	*Organizational and procedural matters* ▸ Biennial programme of work of the Executive Board and identification of issues that will require informal consultation
Administrative and managerial matters	*Administrative and managerial matters*	*Administrative and managerial matters* ▸ Report on post-delivery losses ▸ Composition of WFP international professional staff and higher categories	*Administrative and managerial matters*
Summary of the work of the Third Regular Session of the Executive Board, 2001	*Summary of the work of the First Regular Session of the Executive Board, 2002*		*Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2002*
Other business	*Other business*	*Other business*	*Other business*

* Consultations: Consolidated Framework of WFP Policies. All other possible consultations, to be reviewed by Bureau. Lists should address their proposals, if any, to the Bureau.

PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2002–2003) AS APPROVED BY THE BOARD ON 25 OCTOBER 2001

EB.1/2002 (30–31 January)	EB.2/2002 (12–16 May)	EB.A/2002 (19–23 May)	EB.3/2002 (30–31 October)
Adoption of the agenda	*Adoption of the agenda*	*Adoption of the agenda*	*Adoption of the agenda*
Election of the Bureau			
Appointment of the Rapporteur	*Appointment of the Rapporteur*	*Appointment of the Rapporteur*	*Appointment the Rapporteur*
Current and future strategic issues	*Current and future strategic issues*	*Current and future strategic issues*	*Current and future strategic issues*
		Annual Report of the Executive Director for 2001	
POLICY ISSUES	POLICY ISSUES	POLICY ISSUES ➢ **Review of decentralization (including aspects of cost efficiency), effect on programming, etc.)**	POLICY ISSUES
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➢ Strategic Plan (2004–2007) ➢ **Review of issues related to financing policies**	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➢ Management Plan (including Budget 2004–2005) ➢ Progress report on the implementation of the recommendations in the Audit Report of the External Auditor
EVALUATION REPORTS ➢ Thematic Evaluation: Targeting efficiency in complex emergencies	EVALUATION REPORTS ➢ CP Uganda ➢ Ethiopia EMOP 6319 ➢ Tajikistan PRRO ➢ Caucasus portfolio ➢ Africa Great Lakes regional portfolio ➢ Thematic evaluation: PRROs (including financing aspects)	EVALUATION REPORTS ➢ Evaluation and monitoring workplan for 2003–2004	EVALUATION REPORTS ➢ CP Chad ➢ CP Pakistan
OPERATIONAL MATTERS *Country Strategy Outlines* ➢ Benin ➢ El Salvador ➢ Lesotho *Country Programmes* *Projects for Executive Board approval* a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➢ Nepal ➢ Tajikistan ➢ Uganda d) Budget increases to PRROs	OPERATIONAL MATTERS *Country Strategy Outlines* ➢ Pakistan *Country Programmes* ➢ Cambodia ➢ Madagascar ➢ the Niger *Projects for Executive Board approval* a) Development projects ➢ Morocco b) Budget increases to development projects c) Protracted relief and recovery operations d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 July–31 December 2002)* a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Update on the Inland Pending Initiative f) **Emergency operations approved by the Executive Director for the period July–December 2002** g) **Emergency operations approved by the Executive Director jointly with DG for the period July–December 2002**		OPERATIONAL MATTERS *Country Strategy Outlines* ➢ Burkina Faso *Country Programmes* ➢ Benin ➢ Kenya ➢ Pakistan *Projects for Executive Board approval* a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ➢ Cambodia ➢ Congo, Rep. of ➢ Congo, Dem. Rep. of ➢ Zambia d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 January–30 June 2003)* a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Update on the Inland Pending Initiative f) **Emergency operations approved by the Executive Director for the period January–June 2003** g) **Emergency operations approved by the Executive Director jointly with DG for the period January–June 2003**
	Reports of the Joint Inspection Unit		
Organizational and procedural matters	*Organizational and procedural matters*	*Organizational and procedural matters*	*Organizational and procedural matters* ➢ **Biennial programme of work of the Executive Board and identification of issues that will require informal consultations**
Administrative and managerial matters	*Administrative and managerial matters*	*Administrative and managerial matters* ➢ Report on post-delivery issues ➢ Composition of WFP international professional staff and higher categories	*Administrative and managerial matters*
Summary of the work of the Third Regular Session of the Executive Board, 2002	*Summary of the work of the First Regular Session of the Executive Board, 2002*		*Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2002*
Other business	*Other business*	*Other business*	*Other business*

ANNEX III

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.3/2001/1
Policy Issues		
4 a)	Progress Report on Results-based Management, October 2001	WFP/EB.3/2001/4-A
4 b)	WFP's Follow-up to the Millennium Summit, Its Role in the World Food Summit: Five Years Later, and the United Nations Special Session on Children	WFP/EB.3/2001/4-B
4 c)	Guidelines for the Meetings of the Executive Board of the World Food Programme	WFP/EB.3/2001/4-C
Financial and Budgetary Matters		
5 a)	Second Progress Report on the Implementation of Recommendations in the 1998–1999 Audit Report of the External Auditor	WFP/EB.3/2001/5-A/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3
5 b)	Appointment of the External Auditor of WFP for 2002–2005: Final Report of the Evaluation Panel	WFP/EB.3/2001/5-B/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D) 2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B.C,D)/3
5 c)	The WFP Biennial Budget for the Period 2002–2003	WFP/EB.3/2001/5-C/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3
5 d)	WFP Information Network and Global System (WINGS) for Cost Analysis and Cost Containment	WFP/EB.3/2001/5-D/1
	Report by the ACABQ	WFP/EB.3/2001/5 (A,B,C,D)/2
	Report by the FAO Finance Committee	WFP/EB.3/2001/5 (A,B,C,D)/3
Evaluation Reports		
6	Summary Report of the Mid-term Evaluation of Country Programme—Zambia (1998–2002)	WFP/EB.3/2001/6/1
	Summary Report of the Evaluation of Country Programme—Bolivia (1997–2001)	WFP/EB.3/2001/6/2+ *(E only)
	Summary Report of the Evaluation of Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)	WFP/EB.3/2001/6/3+ *(F only)
	Summary Report of the Mid-term Evaluation of Cameroon Project 04387.1 (WIS no. 4387.1)	WFP/EB.3/2001/6/4
	Summary Report of the Evaluation of Emergency Operations in East Timor	WFP/EB.3/2001/6/5
	Summary Report of the Mid-term Evaluation of Country Programme—Mali (1998–2002)	WFP/EB.3/2001/6/6
	Summary Report of the Mid-term Evaluation of Country Programme—Haiti (1998–2002)	WFP/EB.3/2001/6/7
Country Strategy Outlines		
7	Bolivia	WFP/EB.3/2001/7/1
	Haiti	WFP/EB.3/2001/7/2
	Mali	WFP/EB.3/2001/7/3
	Zambia	WFP/EB.3/2001/7/4
Country Programmes		
8	India (2003–2007)	WFP/EB.3/2001/8/1+ Corr.1

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Mozambique (2002–2006)	WFP/EB.3/2001/8/2 + Corr.1
	Sri Lanka (2002–2006)	WFP/EB.3/2001/8/3
	Egypt (2002–2006)	WFP/EB.3/2001/8/4
	Ghana (2001–2005)	WFP/EB.3/2001/8/5
	Senegal (2002–2006)	WFP/EB.3/2001/8/6
	Malawi (2002–2006)	WFP/EB.3/2001/8/7
	Sudan (2002–2006)	WFP/EB.3/2001/8/8
	Honduras (2002–2006)	WFP/EB.3/2001/8/9
Projects for Executive Board Approval		
9 a)	Development Project—Syria 10070.0	WFP/EB.3/2001/9-A
9 b)	Protracted Relief and Recovery Operations	
	– Sri Lanka 10067.0 (WIS no. 6152.01)	WFP/EB.3/2001/9-B/1 + Corr.1
	– Zambia 10071.0	WFP/EB.3/2001/9-B/2
	– West Africa Coastal 10064.0	WFP/EB.3/2001/9-B/3 + Corr.1
Reports of the Executive Director on Operational Matters		
10 a)	Development Projects Approved by the Executive Director (1 January–30 June 2001)	
	– Cameroon 10031.0	WFP/EB.3/2001/10-A/1
	– Rwanda 10076.0	WFP/EB.3/2001/10-A/2
10 b)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2001)	
	– Bangladesh 10045.0 (WIS no. 6155.02)	WFP/EB.3/2001/10-B/1
	– Zambia 10051.0 (WIS no. 6134.02)	WFP/EB.3/2001/10-B/2
	– Myanmar 10066.0	WFP/EB.3/2001/10-B/3

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Organizational and Procedural Matters		
11 a)	Provisional Biennial Programme of Work of the Executive Board (2002–2003)	WFP/EB.3/2001/11-A
11 b)	Status Report on WFP's Decentralization Initiative	WFP/EB.3/2001/11-B
Verification of Adopted Decisions and Recommendations		
14	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2001	WFP/EB.3/2001/14
	Summary of the Work of the Third Regular Session of the Executive Board, 2001	WFP/EB.3/2001/15**
Information Notes		
	Information for Participants	WFP/EB.3/2001/INF/1
	Provisional Timetable	WFP/EB.3/2001/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.3/2001/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.3/2001/INF/4 (English only)
	Provisional List of Participants	WFP/EB.3/2001/INF/5/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 April–30 September 2001)	WFP/EB.3/2001/INF/6
	Information Note on School Feeding	WFP/EB.3/2001/INF/7
	List of Planned and Proposed CSOs and CPs	WFP/EB.3/2001/INF/8
	Visit of WFP Executive Board Members to Cambodia	WFP/EB.3/2001/INF/9 *(English only)
	Visit of WFP Executive Board Members to Mozambique	WFP/EB.3/2001/INF/10

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Summary of Evaluation Recommendations and Management Response—Country Programme—Zambia (1998–2002)	WFP/EB.3/2001/INF/11
	Summary of Evaluation Recommendations and Management Response—Country Programme—Bolivia (1997–2001)	WFP/EB.3/2001/INF/12
	Summary of Evaluation Recommendations and Management Response—Sudan PRO 04168.5 and PRRO 06189.0 (WIS nos. 4168.05 and 6189.00)	WFP/EB.3/2001/INF/13
	Summary of Evaluation Recommendations and Management Response—Cameroon 04387.1 (WIS no. 4387.01)	WFP/EB.3/2001/INF/14
	Summary of Evaluation Recommendations and Management Response—Emergency Operations in East Timor	WFP/EB.3/2001/INF/15
	Summary of Evaluation Recommendations and Management Response—Country Programme—Mali (1998–2002)	WFP/EB.3/2001/INF/16
	Summary of Evaluation Recommendations and Management Response—Country Programme—Haiti (1998–2002)	WFP/EB.3/2001/INF/17
	WFP, Food Security and HIV/AIDS	WFP/EB.3/2001/INF/18
	Funding Arrangements for United Nations Staff Safety and Security	WFP/EB.3/2001/INF/19
	WFP Programming Instruments	WFP/EB.3/2001/INF/20

*Reissued for technical reasons

**To be issued after endorsement by the Executive Board at its next session.

ANNEX IV

LIST OF PARTICIPANTS

Members of the Executive Board

Bangladesh:	Mr. M. Mejbahuddin
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. M. Shiqing; Mr. H. Yanan; Mr. X. Yong
Congo, Republic of the:	H.E. M.D. Kamara; Mr. R.G. Ambero; Mr. E. Essema
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Mr. J.K. Andersen
Egypt:	H.E. N.I. Abdel-Latif; Ms. N. Hegazy; Ms. S. Kamel; Mr. A.A. Bilal; Ms. M.A. Bakr
El Salvador:	Ms. M.E. Jiménez de Mochi Onori; Mr. E. Vides
Finland:	Ms. M. Luoto; Ms. K. Aarnio; Ms. U-M. Finskas-Aho; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. N. Perrin; Mr. A. Joly
Germany:	H.E. G.F. Von Schenck; Mr. H. Müller; Mr. R.J. Huber; Ms. S. Hanke; Mr. J. Beißert
Haiti:	Mr. J.W. Dorneval; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács; Mr. J. Kovács
India:	Mr. J.N.L. Srivastava; Ms. N. Gangadharan; Mr. S. Dinesh; Mr. P. Kumar
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	Mr. M.A. Al-Fityan
Italy:	H.E. R. Berlenghi; Mr. G. Martinez Tagliavia; Mr. F. Alessi; Mr. F. Cantone; Ms. M.R. Stevan; Mr. F. Foschi
Japan:	Mr. M. Ito; Mr. F. Kabuta
Lesotho:	H.E. R.R. Nts'Inyi; Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja

Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. T.O.M. Ahid
Mexico:	Mr. V.H. Morales Meléndez; Mr. G. Puente Ordorica
Morocco:	H.E. A. Faouzi; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. J.T.M.G. Steeghs; Ms. Y. Ruijters; Mr. J. Bos
Pakistan:	Mr. A.B. Khan
Peru:	Mr. M. Barreto
Portugal:	Mr. J. Freitas; Ms. J. Almeida
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.A. Smirnov
Sierra Leone:	H.E. U.B. Wurie; Mr. A. Sheriff
Sudan:	Mr. M.S.M. Ali Harbi; Mr. M.O. Hilali
Swaziland:	H.E. C. Mamba; Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Ms. M. Arnesson-Ciotti
Switzerland:	Mr. M. Ferrari; Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber; Mr. H. Poffet
United States of America:	Mr. W.T. Oliver; Ms. C. Heileman; Mr. T. Lavelle; Ms. E. Sellers; Mr. H. Summers; Ms. J. Stanley; Mr. J. Brooks
Yemen:	Mr. A.A.H. Al-Hawri

Observer States

Afghanistan:	Mr. A R. Ayazi
Algeria:	Mr. A. Hachemi; Ms. A. Bouabdallah
Angola:	H.E. B. Da Silva Cardoso; Mr. K.K. Mateva; Mr. C.A. Amaral
Australia:	Mr. R. Davies
Austria:	Ms. N. Feistritzer
Belgium:	Mr. B. De Schrevel
Bolivia:	H.E. D. Blanco Zabala; Mr. L. Prudencio Tardío; Ms. C.M. Vargas Quiroz
Bosnia and Herzegovina:	Mr. B. Kesic

Brazil:	Ms. I. Pessoa de Lima Câmara
Bulgaria:	H.E. K. Kostov
Cape Verde:	H.E. E.G.N. Fernandes; Mr. A. Delgado
Chile:	Mr. A. Plaza Jiménez
Colombia:	Mr. B.G. Zuluaga Botero; Mr. D.A. Bonilla Giraldo
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Antoniades
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Ecuador:	Mr. M. Samaniego Salazar
Eritrea:	Mr. Y. Tensue
Estonia:	Mr. I. Mändmets
Ghana:	Mr. G.A. Agambila; Ms. P. Asamoa-Tutu; Mr. K. Nicol
Greece:	H.E. E. Manoussakis
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; L. Bernardi; Mr. G. Tedesco
Honduras:	Mr. M.A. Bonilla Reyes; Ms. M.A. Reina de Titta
Iceland:	Mr. J.E. Jónasson
Indonesia:	Mr. S. Sinaga
Ireland:	Mr. A. Devlin
Kenya:	H.E. B.M. Madete; Mr. T. Mboya
Lithuania:	Ms. F. Zukauskaité
Malawi:	Mr. C. Chiunda
Malaysia:	Mr. R. bin Khalid
Mozambique:	Ms. A.B. Sigauque; Mr. A. Macheve
Niger:	Mr. A.M. Zakariaou

Norway:	Ms. T. Kongsvik
Poland:	H.E. M. Grela
Qatar:	Mr. M. Al Thani; Mr A. Hatoor; Mr. K. Abdessalem
Republic of Korea:	Mr. D-H. Kang
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf; Mr. A. Toure
Slovakia:	Mr. J. Paksi
South Africa:	H.E. A.L.K. Mongalo; Mr. X.E. Makaya; Ms. C.A. Du Toit
Spain:	Mr. J. Piernavieja Niembro; Mr. E. Ríos
Sri Lanka:	Mr. R.D. Kulatilleke
Syrian Arab Republic:	Mr. O. Allouche; Mr. A.M. Koudmani; Mr. H. Dawalibi; Mr. B. Akbik
Thailand:	Ms. K. Ratanakomut
Tunisia:	Mr. M. Sinaoui
Turkey:	Mr. S. Ozcoskun
United Kingdom:	Mr. A. Beattie; Mr. M. Ellis; Ms. E. Pacios
United Republic of Tanzania:	Ms. P.M. Hingi
Yugoslavia:	Mr. N. Glišić
Zimbabwe:	Ms. R.G. Manyarara

Other observers

European Community:	Mr. J.C. Esmieu, Mr. A. Byrne; Mr. A. Gaudaire

Other entities

Sovereign Order of Malta:	H.E. G. Bonanno Di Linguaglossa

Observers from non governmental organizations

FAO:	Mr. M. Fitzpatrick; Mr. A. Tavares; Mr. I. Sobhan
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand

UNDP:	Mr. E. Bonev
UNHCR:	Mr. J. Molander; Ms. C. Whiteley; Ms. N. Ndeye; Ms. L. Lo Castro

Observers from non governmental organizations

CARITAS Internationalis:	Mr. K. Zelenka